



- PRESENT:** Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Daniel Warawa, Councillor Wayne Woldanski, and Councillor Neil Woitas
- STAFF PRESENT:** Stephen Hill (CAO) and Johnathan Strathdee (Legislative Services Officer)
- MEDIA** There were no members of the media in attendance.
- PUBLIC** There were no members of the public in attendance.

**1. CALL TO ORDER**

Reeve Diduck called the January 20, 2021, Special Council Meeting to order at 9:07 a.m.

**2. ADOPTION OF AGENDA**

2.1. Adoption of the January 20, 2021, Special Council Meeting Agenda

**RES-2021-28**

Moved by Councillor Roy Anaka

**THAT** Lamont County Council adopt the agenda for the January 20, 2021, Special Council Meeting as presented.

**Carried**

**3. CLOSED SESSION**

3.1. Closed Meeting

**RES-2021-29**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council recess the January 20, 2021, Special Council Meeting and move into a closed meeting at 9:07 a.m. pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

3.2. Strategic Planning - Advice from officials - Section 24, *FOIP*

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski

5. Councillor Neil Woitas
6. Stephen Hill, Chief Administrative Officer
7. Johnathan Strathdee, Legislative Services Officer
8. Kelly Rudyk, President, It's Logical Strategic Planning Services

**RES-2021-30**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council move out of a closed meeting and reconvene the January 20, 2021, Special Council Meeting at 11:40 a.m.

**Carried**

**4. ADJOURNMENT**

Reeve Diduck adjourned the January 20, 2021, Special Council Meeting at 11:42 a.m.

  
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CAO

  
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REEVE